

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
October 23, 1984

Attendance: Hallman, Hale, Olsen, Gay, Clark, Phillips,
Quinlan, Lutrin, Bertozzi, Gooden, Weber

Guests: Stowe, Baker, DeKleine, Greenwald

I. Minutes. There were no minutes available.

II. Announcements

- A. Commencement Committee (DeKleine). Recommended a Fall Commencement on Saturday, December 15 at 10:00 a.m.
- B. Olsen: Joe Weatherby is going to run for Faculty Trustee. Reg Gooden said he will initiate a formalized process to handle Faculty Trustee openings in the future.
- C. Gooden: Leave with Pay Guidelines are in effect. He approved them on behalf of the Senate.

III. Discussion Items

- A. AB 84-1 (Baker). The Preamble in Baker's statement on Professional Development is to be interpreted as being part of the Bulletin. Other points he made in clarification of his stance on professional development include:
 - 1. "It is clear . . . we are, in some places in the University and in some aspects of our curriculum, outdated."
 - 2. What we should relate to how it will improve us as teachers. It is unrealistic to expect the same kinds of things that come out of research universities.
 - 3. We aren't afraid to recognize interdisciplinary efforts.

IV. Business Items

- A. University Professional Leaves. M/S/P (Kersten, Hallman) to accept the "Leave with Pay Guidelines" which were reviewed and approved by Reg Gooden. Reg will make it clear to Mike Suess that this is an ad hoc solution and not intended to be deemed appropriate for the coming years. Motion passed unanimously.
- B. Constitution and Bylaws. (Greenwald for Rogalla) A document entitled "Leave with Pay Guidelines" was proposed for inclusion in the Bylaws of the Academic Senate.

It was pointed out that approximately half of the members of Professional Consultative Services are not addressed by the document although they are eligible for Difference in Pay Leaves.

- C. Outside members to the Dean Selection Committee for Professional Studies and Education will be Ray Terry, Mathematics, and Ilene Rockman, Library.

The meeting was adjourned at 5:20 p.m.